

**MARION TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 28, 2018**

**MEMBERS PRESENT:** Les Andersen, Greg Durbin, Dan Lowe, Scott Lloyd, Bob Hanvey, Tammy Beal, and Duane Stokes

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dave Hamann, Zoning Administrator

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**CALL TO ORDER**

Bob Hanvey called the meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT**

The board members introduced themselves.

**CALL TO THE PUBLIC**

Dan Perkins, 5150 Hinchey, was present to discuss the issues with the June 9 mud bog and how he will remedy the situation for the next event. The August event is smaller, and he will have people sign the waivers online to speed up the process. Bob Hanvey asked Mr. Perkins to provide the township with phone numbers so he can be reached if there are issues during the next event. The board members agreed that the zoning administrator can approve the permit for the August event.

**APPROVAL OF AGENDA**

Items #11—Marion Oaks Existing Water Well Use and #12—Sewer/Water Easement Brush Hog Bids were added to the agenda. Les Andersen motioned to approve as amended. Duane Stokes seconded. **Motion carried.**

**CONSENT AGENDA**

Duane Stokes motioned to approve the consent agenda. Greg Durbin seconded. **Motion carried.**

**BRENT DRIVE ROAD MAINTENANCE SAD PUBLIC HEARING**

Bob Hanvey opened the public hearing for the Brent Drive road maintenance SAD. No comments were heard. The public hearing was closed.

Les Andersen motioned to adopt a resolution to approve the Brent Drive Road Maintenance SAD for \$10,000 per year for five years, as presented. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

**BUDGETS**

Les Andersen motioned to adopt a resolution to approve the Sewer Fund budget amendment by activity, as presented, for FY 7/2017-6/2018, with income of \$363,000 and expenses of \$401,800. Greg Durbin seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to approve the Sewer Fund budget for FY 7/2018-6/2019 by activity, with income and expense of \$327,000, as presented. Les Andersen seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to approve the Cemetery budget for FY 7/2018-6/2019 by activity, as presented, with income of \$3,000 and expense of \$12,500 and an ending fund balance of \$1,037. Scott Lloyd seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to approve the Parks Fund budget for FY 7/2018-6/2019 by activity, as presented, with income of \$12,000, expenses of \$11,200, and an ending fund balance of \$3,183.07. Greg Durbin seconded. Roll call vote: Stokes, Beal, Andersen, Lowe, Hanvey, Stokes, Durbin—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to approve the Assessment Revolving Project Fund budget for FY 7/2018-6/2019 by activity, as presented, with income of \$80,280, expenses of \$76,500, and an ending fund balance of \$197,444.63. Les Andersen seconded. Roll call vote: Lowe, Durbin, Lloyd, Stokes, Andersen, Beal, Hanvey—all yes. **Resolution passed 7-0.**

### **CAPITAL IMPROVEMENT PLAN**

Dave Hamann was present to discuss the Capital Improvement Plan and answer any questions. The board has elected to exempt the Planning Commission. He said it's not part of the Master Plan, but it goes along with it, and should be updated every year. No action taken at this time.

### **CURB STOP INSTALLATION AND REU FEES**

Bob Hanvey provided the board members with information on the various fees for different types of installations, time payments, etc. Les Andersen motioned to postpone discussion on this item until the July 26 meeting. Tammy Beal seconded. **Motion carried.**

### **BENTLEY LAKE ROAD**

Dan Lowe said there is no good reason that they put down 4" of material vs. 3" for an additional cost of more than \$30,000. Les Andersen asked Phil Westmoreland if that would prolong the life of the road; he didn't believe so.

### **LCRC INVOICES**

The board members agreed to postpone action on the invoices for Coon Lake Road for more information. Phil Westmoreland said they did a good job; however, he has a concern about the section between Triangle Lake Road and the Sundance Meadows merge lane. He will talk with the LCRC.

Les Andersen motioned to pay the LCRC invoice for \$70,693.63 for Bentley Lake Road (Cedar Point Dr. to Coon Lake Road.) Tammy Beal seconded. Roll call vote: Lowe—no; Lloyd—yes; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—yes; Stokes—yes. **Motion carried 6-1.**

### **CRYSTALWOOD ROADS**

Bob Hanvey said that our attorney is in discussions with their attorney and they're getting close.

### **2018-19 MEETING SCHEDULE**

Tammy Beal said she would prefer that the meetings begin at 7:00 pm, and meetings that run past 9:30 pm are too late. Bob Hanvey motioned to approve the 2018-19 meeting schedule and to leave the start time at 7:30 pm. Scott Lloyd seconded. Roll call vote: Durbin—yes; Duane—yes; Hanvey—yes; Lloyd—yes; Beal—no; Andersen—yes; Lowe—yes. **Motion carried 6-1.**

**MARION OAKS EXISTING WATER WELL USE**

Bob Hanvey said the owner would like to use the existing well for irrigation. This would still need approval from MHOG, and would be inspected annually. Scott Lloyd motioned to allow Marion Oaks to use the existing well for irrigation. Greg Durbin seconded. **Motion carried.**

**SEWER/WATER EASEMENTS BRUSH HOG BID**

Les Andersen motioned to have Spicer prepare information for a bid to mow and brush hog the sewer easements. Dan Lowe seconded. **Motion carried.**

**CORRESPONDENCE/UPDATES**

Correspondence from residents regarding parks and play areas is included in the packet; this information was given to the Planning Commission as well.

Dave Hamann said that John Enos will attend the July 12 board meeting to discuss the text amendments on landscape operations and outside RV storage.

**CALL TO THE PUBLIC**

Bruce Powelson said the Planning Commission used to have meetings well past midnight. He also said he believes there are two wells at Marion Oaks.

Duane Stokes said that property owners will now be able to pay taxes using a credit card; there is a 3% fee.

**ADJOURNMENT**

Les Andersen motioned to adjourn at 9:15 pm. Tammy Beal seconded. **Motion carried.**

Submitted by: S. Longstreet

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Tammy L. Beal, Township Clerk      Date

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Robert W. Hanvey, Township Supervisor      Date